2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P01609** INGRATTA & SON CONSTRUCTION CO., tinc. 01-30-2001 90184 020 ***150.00 Principal Place of Business Mailing Address 2230 E. COON LAKE ROAD 2230 E. COON LAKE ROAD HOWELL MI 48843 HOWELL MI 48843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2201264 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGRATTA, ENRICO Street Address (P.O. Box Number is Not Acceptable) 9117 MIDNIGHT PASS RD. APT. A SARASOTA FL 34242 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change: INGRATTA, ENRICO NAME STREET ADDRESS 2230 E. COON LAKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWELL MI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME INGRATTA, CAROLE S. NAME STREET ADDRESS 2230 E. COON LAKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWELL MI TITLE ☐ Delete TITLE ☐ Change ☐ Addition INGRATTA, CAROLE S. NAME STREET ADDRESS 2230 E. COON LAKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HOWELL MI TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR